

Docket No.
36080.01101**Declaration and Power of Attorney For Patent Application****English Language Declaration**

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

**ENCAPSULATED INTEGRATED CIRCUIT PACKAGE AND METHOD OF MANUFACTURING AN
INTEGRATED CIRCUIT PACKAGE**

the specification of which

(check one)

is attached hereto.

was filed on _____ as United States Application No. or PCT International

Application Number _____

and was amended on _____

(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, Section 119(a)-(d) or Section 365(b) of any foreign application(s) for patent or inventor's certificate, or Section 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate or PCT International application having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Priority Not Claimed

(Number)	(Country)	(Day/Month/Year Filed)	<input type="checkbox"/>
(Number)	(Country)	(Day/Month/Year Filed)	<input type="checkbox"/>
(Number)	(Country)	(Day/Month/Year Filed)	<input type="checkbox"/>

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional application(s) listed below:

(Application Serial No.)

(Filing Date)

(Application Serial No.)

(Filing Date)

(Application Serial No.)

(Filing Date)

I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

(Application Serial No.)

(Filing Date)

(Status)
(patented, pending, abandoned)

(Application Serial No.)

(Filing Date)

(Status)
(patented, pending, abandoned)

(Application Serial No.)

(Filing Date)

(Status)
(patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

Christopher E. Chalsen, Registration No. 30,936

Christopher J. Gaspar, Registration No. 41,030

John M. Griem, Registration No. 40,005

Chris L. Holm, Registration No. 39,227

Michael H. Jacobs, Registration No. 41,870

Lawrence T. Kass, Registration No. 40,671

James R. Klaiber, Registration No. 41,902

W. Jackson Matney, Jr., Registration No. 39,292

Michael M. Murray, Registration No. 32,537

Send Correspondence to: Christopher J. Gaspar, Esq.
Milbank, Tweed, Hadley & McCloy LLP
One Chase Manhattan Plaza
New York, New York 10005

Direct Telephone Calls to: (name and telephone number)
Christopher J. Gaspar, telephone no. (212)530-5000

Full name of sole or first inventor
Neil Robert MCLELLAN

Date

JAN 9, 2002

Residence
#3 Tregunter Path Flat 3B, Mid Levels, Hong Kong

Citizenship
USA

Post Office Address
Same as residence.

Full name of second inventor, if any
Chun Ho FAN

Date

JAN 9, 2002

Residence
Flat E, 27/F, Block 3, Lido Garden, Sham Tseng, Hong Kong

Citizenship
Hong Kong

Post Office Address
Same as residence.

Full name of third inventor, if any Edward G. COMBS	Third inventor's signature <i>Edward G. Combs</i>	Date JAN 9 2002
Residence 290 Killdeer Court, Foster, California 94404		
Citizenship USA		
Post Office Address Same as residence.		

Full name of fourth inventor, if any TSANG KWOK CHEUNG	Fourth inventor's signature <i>Wing</i>	Date JAN 9 2002
Residence Flat A, 16/F, Block 8, Avon Park, Tsimshatsui, Kowloon, Hong Kong		
Citizenship Hong Kong		
Post Office Address Same as above.		

Full name of fifth inventor, if any CHOW LAP KEUNG	Fifth inventor's signature <i>Chow Lap Keung</i>	Date JAN 9 2002
Residence Same as post office address.		
Citizenship Hong Kong		
Post Office Address Flat D, 35/F, Tower 10, Park Avenue, Kowloon, Hong Kong.		

Full name of sixth inventor, if any SADAK THAMBY LABEEB	Sixth inventor's signature <i>Sadak Thamby Labeeb</i>	Date JAN 9 2002
Residence FLAT F, 14TH FLOOR, BLK 21, RIVERA GARDEN, TSVENWAH		
Citizenship INDIAN		
Post Office Address Same as above		